



AGENDA

SPORTSGROUND PRECINCT REDEVELOPMENT STEERING COMMITTEE

21 JUNE 2022

SHIRE OF WAGIN
NOTICE OF MEETING

Dear Councillors and Committee Members,

The next Sportsground Precinct Redevelopment Steering Committee meeting will be held

ON: Tuesday 21 June 2022

WHERE: Council Chambers

AT: 5:00pm



Bill Atkinson
CHIEF EXECUTIVE OFFICER

Note: That, under section 5.65 of the Local Government Act 1995, care should be exercised by all councillors to ensure that a 'financial interest' is declared and that they refrain from voting on any matters which are considered that may come within the ambit of the Act.

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In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Shire of Wagin during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Wagin

The Shire of Wagin advises that anyone who has any application lodged with the Shire of Wagin shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Wagin in respect of the application.

Bill Atkinson
CHIEF EXECUTIVE OFFICER

SHIRE OF WAGIN

Agenda for the Sportsground Precinct Redevelopment Steering Committee Meeting to be held in the Council Chambers, Wagin on Wednesday 1 June 2022 commencing at 5. 00pm

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1. OFFICIAL OPENING

Opened the meeting _____ pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

2.1 ATTENDANCE

Cr Phillip Blight	Shire President
Cr Wade Longmuir	Councillor
Howard Ward	Wagin Agricultural Society
Paul Powell	Wagin Agricultural Society
Brenden Hall	Wagin Cricket Club
Dave Hall	Wagin Bowling Club
Fiona Dawson	Wagin Pony Club
Ian McCabe	A/Deputy Chief Executive Officer
Dwight Kellow	Wagin Hockey Club
Kevin Spurr	Wagin Trotting Club
Anthony Rowell	Wagin Tennis Club
Cam Clifton	Community Member

2.2 APOLOGIES

3. PETITIONS/DEPUTATIONS/PRESENTATIONS

4. DISCLOSURE OF FINANCIAL AND OTHER INTERESTS

4.1 DISCLOSURE OF FINANCIAL INTEREST – Local Government Act Section 5.60a

4.2 DISCLOSURE OF PROXIMITY INTEREST – Local Government Act Section 5.6

4.3 DISCLOSURE OF IMPARTIALITY INTEREST – Administration Regulation Section 34c

5. CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES FROM THE SPORTSGROUND PRECINCT REDEVELOPMENT STEERING COMMITTEE MEETING HELD 1 JUNE 2022

COMMITTEE DECISION

Moved

Seconded

That the minutes of the Sportsground Precinct Redevelopment Steering Committee meeting held on 1 June 2022 and circulated to all Councillors and Committee Members, be confirmed as a true and accurate record.

Carried 0/0

BACKGROUND/COMMENT

Council will receive the Committee Minutes for 1 June 2022 at its meeting on 28 June. The Committee is an advisory body to Council and Council may make decisions based on the Committee Minutes alone or consider other material alongside it. Council may also amend recommendations in making any resolutions.

VOTING REQUIREMENTS

Simple majority

6. CORRESPONDENCE AND REPORTS

6.1 WAGIN SPORTSGROUND PRECINCT – DEVELOPMENTS SINCE THE LAST COMMITTEE MEETING

PROPONENT/OWNER:	N/A
LOCATION/ADDRESS:	N/A
AUTHOR OF REPORT:	A/Deputy Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	16 June 2022
PREVIOUS REPORT(S):	25 May 2022
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	CS.SP.25
ATTACHMENTS:	NIL.

OFFICER RECOMMENDATION

Moved by

Seconded by

That the Committee receives the updated Status Report.

Carried 0/0

BRIEF SUMMARY

The purpose of this item is to keep the committee informed and provide a status report of the Sportsground Precinct proposal.

BACKGROUND/COMMENT

The Memorandum of Understanding (MOU) has been signed by all member organisations of the Committee. This will be referred to Council for ratification or amendment.

The A.DCEO met with the Committee representative of the Tennis Club Mr Anthony Rowell 9 June to get additional background on tennis club usage patterns and needs. A similar meeting will be held with cricket and hockey 16 June.

The A.DCEO received an email and an attached letter from the Wagin Bowling Club 10 June to confirm participation in the hub concept (refer item). The confirmation of the bowling club position is an important factor for this proposal as it will influence preparation of all project documentation, assessment of need and costs.

CONSULTATION/COMMUNICATION

Steering Committee members; Mr Bill Atkinson CEO.

STATUTORY/LEGAL IMPLICATIONS

Local Government Act 1995 Part 5 Division 2; Local Government (Administration) Regulations 1996.

POLICY IMPLICATIONS

No policy applicable to this item

FINANCIAL IMPLICATIONS

No financial implications to this item

STRATEGIC IMPLICATIONS

Contribute to the Shire of Wagin Strategic Community Plan key strategic outcomes: 1.3 Increase tourism and promotion of town and heritage; 2.8 Investigate planning and development of sporting facilities; 3.4 Progress the Wagin Community Recreational Hub.

VOTING REQUIREMENTS

Simple majority

7. GENERAL BUSINESS

7.1 WAGIN BOWLING CLUB NOTICE

PROPONENT/OWNER:	N/A
LOCATION/ADDRESS:	N/A
AUTHOR OF REPORT:	A/Deputy Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	16 June 2022
PREVIOUS REPORT(S):	Item 7.2 1 June 2022
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	CS.SP.25
ATTACHMENTS:	1. Email Friday 10 June 2022 2. Letter dated 8 June 2022

OFFICER RECOMMENDATION

Moved by

Seconded by

- 1. That the Committee receive the correspondence from the Wagin Bowling Club and acknowledge the club's participation in the redevelopment proposal.**

Carried 0/0

BRIEF SUMMARY

At the meeting of 1 June, the Committee requested the Wagin Bowling Club provide written advice of its position by this meeting. That has been received and is tabled as an attachment to this item.

BACKGROUND/COMMENT

At the meeting of 1 June, the Sportsground Precinct Redevelopment Committee voted to seek written confirmation of the position of the Wagin Bowling Club regarding the precinct redevelopment proposal.

That advice has been received and is attached to this item. This means that the role of the Bowling Club in the Committee process is now clearly as a participating club. This also means that club inputs to the proposal will play a significant part in the scope, design and delivery of any resulting project.

CONSULTATION/COMMUNICATION

Shire of Wagin CEO; members of the Sportsground Precinct Redevelopment Committee; management Committee of the Wagin Bowling Club Inc.

STATUTORY/LEGAL IMPLICATIONS

Local Government Act 1995 Division 2, subdivision 2 (committees); Part 6 Division 1; Local Government (Financial Management) Regulations 1996.

POLICY IMPLICATIONS

Council policies C.1 Standing Committees; A.18 Asset Management

FINANCIAL IMPLICATIONS

No direct financial implications to this item.

STRATEGIC IMPLICATIONS

Contribute to the Shire of Wagin Strategic Community Plan key strategic outcomes: 1.3 Increase tourism and promotion of town and heritage; 2.8 Investigate planning and development of sporting facilities; 3.4 Progress the Wagin Community Recreational Hub.

VOTING REQUIREMENTS

Simple majority

From: [Wagin Bowling Club](#)
To: [Ian McCabe](#)
Subject: Fwd: Hub Letter
Date: Friday, 10 June 2022 12:43:53 PM
Attachments: [Hub Letter.docx](#)

Good afternoon Ian,

In response to your email dated 2nd June 2022.

Please find a letter attached affirming our commitment to participate in the the Sportsground Precinct Redevelopment Hub

Kind regards

Janet Innes

Secretary

Wagin Bowling Club Inc.



WAGIN BOWLING CLUB INC.

PO Box 194 Wagin WA 6315 ABN: 63 986 149 453
PH: 9861 1475 Email: waginbowls@gmail.com

8th June 2022

Sportsground Precinct Redevelopment Committee

To whom it may concern

I am writing on behalf of the Wagin Bowling Club Inc. to inform you of our members decision to participate in the Hub development.

Kind regards

Janet Innes
Secretary

Wagin Bowling Club Inc

7.2 ANY OTHER GENERAL BUSINESS

7.3 NEXT MEETING OF THIS COMMITTEE

8. CLOSURE